

General Assembly

Amendment

January Session, 2009

LCO No. 9326

HB0667809326HD0

Offered by:

REP. RITTER, 38th Dist. SEN. HARRIS, 5th Dist.

To: Subst. House Bill No. 6678

File No. 616

Cal. No. 404

"AN ACT CONCERNING REVISIONS TO DEPARTMENT OF PUBLIC HEALTH LICENSING STATUTES."

- After the last section, add the following and renumber sections and internal references accordingly:
- 3 "Sec. 501. (NEW) (Effective July 1, 2011) (a) The University of
- 4 Connecticut Health Center shall, in consultation with the Yale
- 5 University School of Medicine, develop, implement and promote an
- 6 evidence-based outreach and education program concerning the
- 7 therapeutic and cost-effective utilization of prescription drugs for the
- 8 benefit of licensed physicians, pharmacists and other health care
- 9 professionals authorized to prescribe and dispense prescription drugs.
- 10 In developing such program, The University of Connecticut Health
- 11 Center shall consider whether such program may be developed in
- 12 coordination with, or as a part of, the Connecticut Area Health
- 13 Education Center.
- 14 (b) The program established pursuant to subsection (a) of this

15 section shall: (1) Arrange for licensed physicians, pharmacists and 16 nurses to conduct in person educational visits with prescribing 17 practitioners, utilizing evidence-based materials, borrowing methods 18 from behavioral science and educational theory and, when 19 appropriate, utilizing pharmaceutical industry data and outreach 20 techniques; (2) inform prescribing practitioners about drug marketing 21 that is designed to prevent competition to brand name drugs from 22 generic or other therapeutically-equivalent pharmaceutical alternatives 23 evidence-based treatment options; 24 provide outreach and education to licensed physicians and other 25 health care practitioners who are participating providers in state-26 funded health care programs, including, but not limited to, Medicaid, 27 the HUSKY Plan, Parts A and B, the state-administered general 28 assistance program, the Charter Oak Health Plan, the ConnPACE 29 program, the Department of Correction inmate health services 30 program and the state employees' health insurance plan.

- (c) The University of Connecticut Health Center shall, to the extent feasible, utilize or incorporate into the program other independent educational resources or models that are proven to be effective in disseminating quality, evidenced-based, high cost-effective information to prescribing practitioners regarding the effectiveness and safety of prescription drugs. Such other resources or models that The University of Connecticut Health Center reviews shall include: (1) The Pennsylvania PACE Independent Drug Information Service affiliated with the Harvard Medical School; (2) the Vermont Academic Detailing Program sponsored by the University of Vermont College of Medicine Office of Primary Care; and (3) the Drug Effectiveness Review project conducted by the Oregon Health and Science University Evidence-based Practice Center.
- (d) The University of Connecticut Health Center shall seek federal funds for the administration of the program. In addition, The University of Connecticut Health Center may seek funding from nongovernmental health access foundations for the program. The University of Connecticut Health Center shall not be required to

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49 develop, implement and promote the program described in this

- 50 section, if federal, state and private funds in the aggregate are
- 51 insufficient to pay for the initial and ongoing expenses of such
- 52 program.
- Sec. 502. Section 19a-638 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2009*):
- 55 (a) Except as provided in sections 19a-487a and 19a-639a to 19a-56 639c, inclusive, as amended by this act:
- 57 (1) Each health care facility or institution, that intends to (A) transfer 58 [all or part of] its ownership or control, (B) change the governing 59 powers of the board of a parent company or an affiliate, whatever its 60 designation, or (C) change or transfer the powers or control of a 61 governing or controlling body of an affiliate, shall submit to the office, 62 prior to the proposed date of such transfer, or change, a request for 63 permission to undertake such transfer or change. For purposes of this 64 section and section 19a-639b, as amended by this act, "transfer its 65 ownership or control" means a transfer that impacts or changes the 66 governance or controlling body of a health care facility or institution, 67 including, but not limited to, all affiliations, mergers or any sale or 68 transfer of net assets of a health care facility or institution.
 - (2) Each health care facility or institution or state health care facility or institution, including any inpatient rehabilitation facility, which intends to introduce any additional function or service into its program of health care shall submit to the office, prior to the proposed date of the institution of such function or service, a request for permission to undertake such function or service.
 - (3) Each health care facility or institution or state health care facility or institution which intends to terminate a health service offered by such facility or institution or reduce substantially its total bed capacity, shall submit to the office, prior to the proposed date of such termination or decrease, a request to undertake such termination or decrease.

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(4) Except as provided in sections 19a-639a to 19a-639c, inclusive, as amended by this act, each applicant, prior to submitting a certificate of need application under this section or section 19a-639, as amended by this act, or under both sections, shall submit a request, in writing, for application forms and instructions to the office. The request shall be known as a letter of intent. A letter of intent shall include: (A) The name of the applicant or applicants; (B) a statement indicating whether the application is for (i) a new, replacement or additional facility, service or function, (ii) the expansion or relocation of an existing facility, service or function, (iii) a [change in] transfer of its ownership or control, (iv) a termination of a service or a reduction in total bed capacity and the bed type, (v) any new or additional beds and their type, (vi) a capital expenditure over three million dollars, (vii) the purchase, lease or donation acceptance of major medical equipment costing over three million dollars, (viii) a CT scanner, PET scanner, PET/CT scanner or MRI scanner, [cineangiography equipment,] a linear accelerator or other similar equipment utilizing technology that is new or being introduced into the state, or (ix) any combination thereof; (C) the estimated capital cost, value or expenditure; (D) the town where the project is or will be located; and (E) a brief description of the proposed project. The office shall provide public notice of any complete letter of intent submitted under this section or section 19a-639, as amended by this act, or both, by publication in a newspaper having a substantial circulation in the area served or to be served by the applicant. Such notice shall be submitted for publication not later than twenty-one days after the date the office determines that a letter of intent is complete. No certificate of need application will be considered submitted to the office unless a current letter of intent, specific to the proposal and in compliance with this subsection, has been on file with the office for not less than sixty days. A current letter of intent is a letter of intent that has been on file at the office up to and including one hundred twenty days, except that an applicant may request a one-time extension of a letter of intent of up to an additional thirty days for a maximum total of up to one hundred fifty days if, prior to the expiration of the current letter of intent, the office receives

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a written request to so extend the letter of intent's current status. The extension request shall fully explain why an extension is requested.

The office shall accept or reject the extension request not later than seven days from the date the office receives such request and shall so notify the applicant.

(b) The office shall make such review of a request made pursuant to subdivision (1), (2) or (3) of subsection (a) of this section as it deems necessary. In the case of a [proposed transfer of] health care facility or institution that intends to transfer its ownership or control, the review shall include, but not be limited to, the financial responsibility and business interests of the transferee and the ability of the institution to continue to provide needed services or, in the case of the introduction of a new or additional function or service expansion or the termination of a service or function, ascertaining the availability of such service or function at other inpatient rehabilitation facilities, health care facilities or institutions or state health care facilities or institutions or other providers within the area to be served, the need for such service or function within such area and any other factors which the office deems relevant to a determination of whether the facility or institution is justified in introducing or terminating such functions or services into or from its program. The office shall grant, modify or deny such request no later than ninety days after the date of receipt of a complete application, except as provided for in this section. Upon the request of the applicant, the review period may be extended for an additional fifteen days if the office has requested additional information subsequent to the commencement of the review period. The commissioner may extend the review period for a maximum of thirty days if the applicant has not filed in a timely manner information deemed necessary by the office. Failure of the office to act on such request within such review period shall be deemed approval thereof. The ninety-day review period, pursuant to this subsection, for an application filed by a hospital, as defined in section 19a-490, and licensed as a short-term acute-care general hospital or children's hospital by the Department of Public Health or an affiliate of such a

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hospital or any combination thereof, shall not apply if, in the certificate of need application or request, the hospital or applicant projects either (1) that, for the first three years of operation taken together, the total impact of the proposal on the operating budget of the hospital or an affiliate of such a hospital or any combination thereof will exceed one per cent of the actual operating expenses of the hospital for the most recently completed fiscal year as filed with or determined by the office, or (2) that the total capital expenditure for the project will exceed fifteen million dollars. If the office determines that an application is not subject to the ninety-day review period pursuant to this subsection, it shall remain so excluded for the entire review period of that application, even if the application or circumstances change and the application no longer meets the stated terms of the exclusion. Upon a showing by such facility or institution that the need for such function [,] or service or termination or [change of] transfer of its ownership or control is of an emergency nature, in that the function, service or termination or [change of] transfer of its ownership or control is necessary to maintain continued access to the health care services provided by the facility or institution, or to comply with requirements of any federal, state or local health, fire, building or life safety code, the commissioner may waive the letter of intent requirement, provided such request shall be submitted not less than fourteen days before the proposed date of institution of the function, service or termination or [change] transfer of its ownership or control.

(c) (1) The office may hold a public hearing with respect to any complete certificate of need application submitted under this section. At least two weeks' notice of such public hearing shall be given to the applicant, in writing, and to the public by publication in a newspaper having a substantial circulation in the area served by the facility, institution or provider. At the discretion of the office, such hearing may be held in Hartford or in the area so served or to be served. In conducting its activities under this section, section 19a-639, <u>as amended by this act</u>, or under both sections, the office may hold hearings on applications of a similar nature at the same time.

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(2) The office may hold a public hearing after consideration of criteria that include, but need not be limited to, whether the proposal involves: (A) The provision of a new or additional health care function or service through the use of technology that is new or being introduced into the state; (B) the provision of a new or additional health care function or service that is not provided in either a region designated by the applicant or in the applicant's existing primary service area as defined by the office; or (C) the termination of an existing health care function or service, the reduction of total beds or the closing of a health care facility.

- (3) The office shall hold a public hearing with respect to any complete certificate of need application submitted to the office under this section if (A) three individuals or an individual representing an entity with five or more people submit a request, in writing, that a public hearing be held on the proposal after the office has published notice of a complete letter of intent, and (B) such request is received by the office not later than twenty-one days after the date that the office deems the certificate of need application complete.
- Sec. 503. Section 19a-639 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2009*):
- (a) Except as provided in sections 19a-639a to 19a-639c, inclusive, <u>as</u> <u>amended by this act</u>, each health care facility or institution, including, but not limited to, any inpatient rehabilitation facility, any health care facility or institution or any state health care facility or institution proposing (1) a capital expenditure exceeding three million dollars, (2) to purchase, lease or accept donation of major medical equipment requiring a capital expenditure, as defined in regulations adopted pursuant to section 19a-643, in excess of three million dollars, or (3) to purchase, lease or accept donation of a CT scanner, PET scanner, PET/CT scanner or MRI scanner, [cineangiography equipment,] a linear accelerator or other similar equipment utilizing technology that is new or being introduced into this state, including the purchase, lease or donation of equipment or a facility, shall submit a request for

approval of such expenditure to the office, with such data, information and plans as the office requires in advance of the proposed initiation date of such project.

- (b) (1) The commissioner shall notify the Commissioner of Social Services of any certificate of need request that may impact expenditures under the state medical assistance program. The office shall consider such request in relation to the community or regional need for such capital program or purchase of land, the possible effect on the operating costs of the health care facility or institution and such other relevant factors as the office deems necessary. In approving or modifying such request, the commissioner may not prescribe any condition, such as but not limited to, any condition or limitation on the indebtedness of the facility or institution in connection with a bond issue, the principal amount of any bond issue or any other details or particulars related to the financing of such capital expenditure, not directly related to the scope of such capital program and within control of the facility or institution.
- (2) An applicant, prior to submitting a certificate of need application, shall submit a request, in writing, for application forms and instructions to the office. The request shall be known as a letter of intent. A letter of intent shall conform to the letter of intent requirements of subdivision (4) of subsection (a) of section 19a-638, as amended by this act. No certificate of need application will be considered submitted to the office unless a current letter of intent, specific to the proposal and in compliance with this subsection, is on file with the office for not less than sixty days. A current letter of intent is a letter of intent that has been on file at the office no more than one hundred twenty days, except that an applicant may request a one-time extension of a letter of intent of not more than an additional thirty days for a maximum total of not more than one hundred fifty days if, prior to the expiration of the current letter of intent, the office receives a written request to so extend the letter of intent's current status. The extension request shall fully explain why an extension is requested. The office shall accept or reject the extension request not later than

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seven days from the date the office receives the extension request and shall so notify the applicant. Upon a showing by such facility or institution that the need for such capital program is of an emergency nature, in that the capital expenditure is necessary to maintain continued access to the health care services provided by the facility or institution, or to comply with any federal, state or local health, fire, building or life safety code, the commissioner may waive the letter of intent requirement, provided such request shall be submitted not less than fourteen days before the proposed initiation date of the project. The commissioner shall grant, modify or deny such request not later than ninety days or not later than fourteen days, as the case may be, after receipt of such request, except as provided for in this section. Upon the request of the applicant, the review period may be extended for an additional fifteen days if the office has requested additional information subsequent to the commencement of the review period. The commissioner may extend the review period for a maximum of thirty days if the applicant has not filed, in a timely manner, information deemed necessary by the office. Failure of the office to act upon such request within such review period shall be deemed approval of such request. The ninety-day review period, pursuant to this section, for an application filed by a hospital, as defined in section 19a-490, and licensed as a short-term acute care general hospital or a children's hospital by the Department of Public Health or an affiliate of such a hospital or any combination thereof, shall not apply if, in the certificate of need application or request, the hospital or applicant projects either (A) that, for the first three years of operation taken together, the total impact of the proposal on the operating budget of the hospital or an affiliate or any combination thereof will exceed one per cent of the actual operating expenses of the hospital for the most recently completed fiscal year as filed with the office, or (B) that the total capital expenditure for the project will exceed fifteen million dollars. If the office determines that an application is not subject to the ninety-day review period pursuant to this subsection, it shall remain so excluded for the entire period of that application, even if the application or circumstances change and the application no longer

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meets the stated terms of the exclusion. The office shall adopt regulations, in accordance with chapter 54, to establish an expedited hearing process to be used to review requests by any facility or institution for approval of a capital expenditure to establish an energy conservation program or to comply with requirements of any federal, state or local health, fire, building or life safety code or final court order. The office shall adopt regulations in accordance with the provisions of chapter 54 to provide for the waiver of a hearing for any part of a request by a facility or institution for a capital expenditure, provided such facility or institution and the office agree upon such waiver.

(3) The office shall comply with the public notice provisions of subdivision (4) of subsection (a) of section 19a-638, as amended by this act, and shall hold a public hearing with respect to any complete certificate of need application filed under this section, if: (A) The proposal has associated total capital expenditures or total capital costs that exceed twenty million dollars for land, building or nonclinical equipment acquisition, new building construction or building renovation; (B) the proposal has associated total capital expenditures per unit or total capital costs per unit that exceed three million dollars for the purchase, lease or donation acceptance of major medical equipment; (C) the proposal is for the purchase, lease or donation acceptance of equipment utilizing technology that is new or being introduced into the state, including scanning equipment, [cineangiography equipment,] a linear accelerator or other similar equipment; or (D) three individuals or an individual representing an entity comprised of five or more people submit a request, in writing, that a public hearing be held on the proposal and such request is received by the office not later than twenty-one days after the office deems the certificate of need application complete. At least two weeks' notice of such public hearing shall be given to the applicant, in writing, and to the public by publication in a newspaper having a substantial circulation in the area served by the applicant. At the discretion of the office, such hearing shall be held in Hartford or in the area so served or

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(c) Each person or provider, other than a health care or state health care facility or institution subject to subsection (a) of this section, proposing to purchase, lease, accept donation of or replace (1) major medical equipment with a capital expenditure in excess of three million dollars, or (2) a CT scanner, PET scanner, PET/CT scanner or MRI scanner, [cineangiography equipment,] a linear accelerator or other similar equipment utilizing technology that is new or being introduced into the state, shall submit a request for approval of any such purchase, lease, donation or replacement pursuant to the provisions of subsection (a) of this section. In determining the capital cost or expenditure for an application under this section or section 19a-638, as amended by this act, the office shall use the greater of (A) the fair market value of the equipment as if it were to be used for full-time operation, whether or not the equipment is to be used, shared or rented on a part-time basis, or (B) the total value or estimated value determined by the office of any capitalized lease computed for a threeyear period. Each method shall include the costs of any service or financing agreements plus any other cost components or items the office specifies in regulations, adopted in accordance with chapter 54, or deems appropriate.

(d) Notwithstanding the provisions of section 19a-638, as amended by this act, or subsection (a) of this section, no community health center, as defined in section 19a-490a, shall be subject to the provisions of said section 19a-638 or subsection (a) of this section if the community health center is: (1) Proposing a capital expenditure not exceeding three million dollars; (2) exclusively providing primary care or dental services; and (3) either (A) financing one-third or more of the cost of the proposed project with moneys provided by the state of Connecticut, (B) receiving funds from the Department of Public Health for the proposed project, or (C) locating the proposed project in an area designated by the federal Health Resources and Services Administration as a health professional shortage area, a medically underserved area or an area with a medically underserved population.

Each community health center seeking an exemption under this subsection shall provide the office with documentation verifying to the satisfaction of the office, qualification for this exemption. Each community health center proposing to provide any service other than a primary care or dental service at any location, including a designated community health center location, shall first obtain a certificate of need for such additional service in accordance with this section and section 19a-638, as amended by this act. Each satellite, subsidiary or affiliate of a federally qualified health center, in order to qualify under this exemption, shall: (i) Be part of a federally qualified health center that meets the requirements of this subsection; (ii) exclusively provide primary care or dental services; and (iii) be located in a health professional shortage area or a medically underserved area. If the subsidiary, satellite or affiliate does not so qualify, it shall obtain a certificate of need.

- (e) Notwithstanding the provisions of section 19a-638, as amended by this act, subsection (a) of section 19a-639a, as amended by this act, or subsection (a) of this section, no school-based health care center shall be subject to the provisions of section 19a-638, as amended by this act, or subsection (a) of this section if the center: (1) Is or will be licensed by the Department of Public Health as an outpatient clinic; (2) proposes capital expenditures not exceeding three million dollars and does not exceed such amount; (3) once operational, continues to operate and provide services in accordance with the department's licensing standards for comprehensive school-based health centers; and (4) is or will be located entirely on the property of a functioning school.
- (f) In conducting its activities under this section or section 19a-638, as amended by this act, or under both sections, the office may hold hearings on applications of a similar nature at the same time.
- Sec. 504. Section 19a-639a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2009*):

(a) Except as provided in subsection (c) of section 19a-639, as amended by this act, or as required in subsection (b) of this section, the provisions of section 19a-638, as amended by this act, and subsection (a) of section 19a-639, as amended by this act, shall not apply to: (1) An outpatient clinic or program operated exclusively by, or contracted to be operated exclusively for, a municipality or municipal agency, a health district, as defined in section 19a-240, or a board of education; (2) a residential facility for the mentally retarded licensed pursuant to section 17a-227 and certified to participate in the Title XIX Medicaid program as an intermediate care facility for the mentally retarded; (3) an outpatient rehabilitation service agency that was in operation on January 1, 1998, that is operated exclusively on an outpatient basis and that is eligible to receive reimbursement under section 17b-243; (4) a clinical laboratory; (5) an assisted living services agency; (6) an outpatient service offering chronic dialysis; (7) a program of ambulatory services established and conducted by a health maintenance organization; (8) a home health agency; (9) a clinic operated by the AmeriCares Foundation; (10) a nursing home; [or] (11) a rest home; or (12) a program licensed or funded by the Department of Children and Families, provided such program is not a psychiatric residential treatment facility, as defined in 42 CFR 483.352. The exemptions provided in this section shall not apply when a nursing home or rest home is, or will be created, acquired, operated or in any other way related to or affiliated with, or under the complete or partial ownership or control of a facility or institution or affiliate subject to the provisions of section 19a-638, as amended by this act, or subsection (a) of section 19a-639, as amended by this act.

(b) Each health care facility or institution exempted under this section shall register with the office by filing the information required by subdivision (4) of subsection (a) of section 19a-638, as amended by this act, for a letter of intent at least fourteen days but not more than sixty calendar days prior to commencing operations and prior to changing, expanding, terminating or relocating any facility or service otherwise covered by section 19a-638, as amended by this act, or

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subsection (a) of section 19a-639, as amended by this act, or covered by both sections or subsections, except that, if the facility or institution is in operation on June 5, 1998, said information shall be filed not more than sixty days after said date. Not later than fourteen days after the date that the office receives a completed filing required under this subsection, the office shall provide the health care facility or institution with written acknowledgment of receipt. Such acknowledgment shall constitute permission to operate or change, expand, terminate or relocate such a facility or institution or to make an expenditure consistent with an authorization received under subsection (a) of section 19a-639, as amended by this act, until the next September thirtieth. Each entity exempted under this section shall renew its exemption by filing current information once every two years in September.

- (c) Each health care facility, institution or provider that proposes to purchase, lease or accept donation of a CT scanner, PET scanner, PET/CT scanner or MRI scanner, [cineangiography equipment] or a linear accelerator shall be exempt from certificate of need review pursuant to sections 19a-638, as amended by this act, and 19a-639, as amended by this act, if such facility, institution or provider (1) provides to the office satisfactory evidence that it purchased or leased such equipment for under four hundred thousand dollars on or before July 1, 2005, and such equipment was in operation on or before July 1, 2006, or (2) obtained, on or before July 1, 2005, from the office, a certificate of need or a determination that a certificate of need was not required for the purchase, lease or donation acceptance of such equipment.
- (d) The Office of Health Care Access shall, in its discretion, exempt from certificate of need review pursuant to sections 19a-638, as amended by this act, and 19a-639, as amended by this act, any health care facility or institution that proposes to purchase or operate an electronic medical records system on or after October 1, 2005.
- (e) Each health care facility or institution that proposes a capital

expenditure for parking lots and garages, information and communications systems, physician and administrative office space, acquisition of land for nonclinical purposes, and acquisition and replacement of nonmedical equipment, including, but not limited to, boilers, chillers, heating ventilation and air conditioning systems, shall be exempt for such capital expenditure from certificate of need review under subsection (a) of section 19a-639, as amended by this act, provided (1) the health care facility or institution submits information to the office regarding the type of capital expenditure, the reason for the capital expenditure, the total cost of the project and any other information which the office deems necessary; and (2) the total capital expenditure does not exceed twenty million dollars. Approval of a health care facility's or institution's proposal for acquisition of land for nonclinical purposes shall not exempt such facility or institution from compliance with any of the certificate of need requirements prescribed in this chapter if such facility or institution subsequently seeks to develop the land that was acquired for nonclinical purposes.

(f) Each short-term acute care general or children's hospital, chronic disease hospital or hospital for the mentally ill that on July 1, 2009, is providing outpatient services, including, but not limited to, physical therapy, occupational therapy, speech therapy, cardiac rehabilitation, occupational injury management, occupational disease management and company contracted services that thereafter proposes to provide such services at an alternative location within the primary services area of the health care facility or institution, shall be exempt from the certificate of need requirements prescribed in subsection (a) of section 19a-638, as amended by this act, as relates to any such proposal to provide such services at an alternative location, provided the shortterm acute care general or children's hospital, chronic disease hospital or hospital for the mentally ill submits information to the office concerning the type of outpatient services such hospital proposes to provide at the alternative location, the location where such services will be provided and the reasons for the proposal to provide such services at an alternative location.

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Sec. 505. Section 19a-639b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2009*):

- (a) The Commissioner of Health Care Access or the commissioner's designee may grant an exemption from the requirements of section 19a-638, as amended by this act, or subsection (a) of section 19a-639, as amended by this act, or both, for any nonprofit facility, institution or provider that is currently under contract with a state agency or department and is seeking to engage in any activity, other than the termination of a service or a facility, otherwise subject to said section or subsection if:
- (1) The nonprofit facility, institution or provider is proposing a capital expenditure of not more than three million dollars and the expenditure does not in fact exceed three million dollars;
- (2) The activity meets a specific service need identified by a state agency or department with which the nonprofit facility, institution or provider is currently under contract;
- (3) The commissioner, executive director, chairman or chief court administrator of the state agency or department that has identified the specific need confirms, in writing, to the office that (A) the agency or department has identified a specific need with a detailed description of that need and that the agency or department believes that the need continues to exist, (B) the activity in question meets all or part of the identified need and specifies how much of that need the proposal meets, (C) in the case where the activity is the relocation of services, the agency or department has determined that the needs of the area previously served will continue to be met in a better or satisfactory manner and specifies how that is to be done, (D) in the case where [the activity is the transfer of all or part of the ownership or control of a facility or institution [,] seeks to transfer its ownership or control, that the agency or department has investigated the proposed change and the person or entity requesting the change and has determined that the change would be in the best interests of the state and the patients or

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clients, and (E) the activity will be cost-effective and well managed; and

- (4) In the case where the activity is the relocation of services, the Commissioner of Health Care Access or the commissioner's designee determines that the needs of the area previously served will continue to be met in a better or satisfactory manner.
- (b) The Commissioner of Health Care Access or the commissioner's designee may grant an exemption from the requirements of section 19a-638, as amended by this act, or subsection (a) of section 19a-639, as amended by this act, or both, for any nonprofit facility, institution or provider that is currently under contract with a state agency or department and is seeking to terminate a service or a facility, provided (1) the commissioner, executive director, chairperson or chief court administrator of the state agency or department with which the nonprofit facility, institution or provider is currently under contract confirms, in writing, to the office that the needs of the area previously served will continue to be met in a better or satisfactory manner and specifies how that is to be done, and (2) the Commissioner of Health Care Access or the commissioner's designee determines that the needs of the area previously served will continue to be met in a better or satisfactory manner.
 - (c) A nonprofit facility, institution or provider seeking an exemption under this section shall provide the office with any information it needs to determine exemption eligibility. An exemption granted under this section shall be limited to part or all of any services, equipment, expenditures or location directly related to the need or location that the state agency or department has identified.
 - (d) The office may revoke or modify the scope of the exemption at any time following a public review that allows the state agency or department and the nonprofit facility, institution or provider to address specific, identified, changed conditions or any problems that the state agency, department or the office has identified. A party to any

551 exemption modification or revocation proceeding and the original 552 requesting agency shall be given at least fourteen calendar days 553 written notice prior to any action by the office and shall be furnished 554 with a copy, if any, of a revocation or modification request or a 555 statement by the office of the problems that have been brought to its 556 attention. If the requesting commissioner, executive director, chairman 557 or chief court administrator or the Commissioner of Health Care 558 Access certifies that an emergency condition exists, only forty-eight 559 hours written notice shall be required for such modification or 560 revocation action to proceed.

- (e) A nonprofit facility, institution or provider that is a psychiatric residential treatment facility, as defined in 42 CFR 483.352, shall not be eligible for any exemption provided for in this section, irrespective of whether or not such facility is under contract with a state agency or department.
- 566 Sec. 506. Section 19a-639c of the general statutes is repealed and the 567 following is substituted in lieu thereof (*Effective July 1, 2009*):
 - Notwithstanding the provisions of section 19a-638, as amended by this act, or section 19a-639, as amended by this act, the office may waive the requirements of said sections and grant a certificate of need to any health care facility or institution or provider or any state health care facility or institution or provider proposing to replace major medical equipment, a CT scanner, PET scanner, PET/CT scanner or MRI scanner [, cineangiography equipment] or a linear accelerator if:
 - (1) The health care facility or institution or provider has previously obtained a certificate of need for the equipment to be replaced; [and] or
- 577 (2) The health care facility or institution or provider had previously 578 obtained a determination pursuant to subsection (c) of section 19a-579 639a, as amended by this act, that a certificate of need was not required 580 for the original acquisition of the equipment; and
- 581 [(2)] (3) The replacement value or expenditure is less than three

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582 million dollars.

- Sec. 507. Subsection (a) of section 19a-653 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July* 1, 2009):
 - (a) (1) Any person or health care facility or institution that owns, operates or is seeking to acquire major medical equipment costing over three million dollars, or scanning equipment, [cineangiography equipment,] a linear accelerator or other similar equipment utilizing technology that is developed or introduced into the state on or after October 1, 2005, or any person or health care facility or institution that is required to file data or information under any public or special act or under this chapter or sections 19a-486 to 19a-486h, inclusive, or any regulation adopted or order issued under this chapter or said sections, which fails to so file within prescribed time periods, shall be subject to a civil penalty of up to one thousand dollars a day for each day such information is missing, incomplete or inaccurate. Any civil penalty authorized by this section shall be imposed by the Office of Health Care Access in accordance with subsections (b) to (e), inclusive, of this section.
 - (2) If a person or health care facility or institution is unsure whether a certificate of need is required under section 19a-638, as amended by this act, or section 19a-639, as amended by this act, or under both sections, it shall send a letter to the office describing the project and requesting that the office make such a determination. A person making a request for a determination as to whether a certificate of need, waiver or exemption is required shall provide the office with any information the office requests as part of its determination process.
- Sec. 508. Section 19a-80f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2009*):
- In accordance with section 17a-101j, the Commissioner of Children and Families shall notify the Commissioner of Public Health of all information concerning substantiated complaints, pursuant to

subsection (b) of said section 17a-101j, of incidents of abuse or neglect 614 615 which have occurred at any licensed day care facility. If the 616 Commissioner of Children and Families determines that there was 617 abuse or neglect of a child, he shall notify the person about whom the 618 claim was substantiated of the determination, in writing. Such 619 notification shall include a description of the abuse or neglect and the 620 reasons for substantiation. The Commissioner of Public Health shall 621 compile a listing of the information and of complaints received and 622 substantiated by the Department of Public Health concerning a 623 licensed day care facility during the prior three-year period. The 624 Commissioner of Public Health shall disclose information contained in 625 the listing to any person who requests it, provided the information 626 does not identify children, families, staff members or employees of any 627 licensed facility or any person residing in the household of a person 628 licensed under section 19a-87b.]

- (a) As used in this section, "facility" means a child day care center, a
 group day care home and a family day care home, as defined in section
 19a-77, as amended by this act, and a youth camp, as defined in section
 19a-420, as amended by this act.
- 633 (b) Notwithstanding any provision of the general statutes, the 634 Commissioner of Children and Families, or the commissioner's 635 designee, shall provide to the Department of Public Health all records concerning reports and investigations of suspected child abuse or 636 637 neglect, including records of any administrative hearing held pursuant 638 to section 17a-101k: (1) Occurring at any facility, and (2) by any staff 639 member or licensee of any facility and by any household member of any family day care home, as defined in section 19a-77, as amended by 640 641 this act, irrespective of where the abuse or neglect occurred.
- 642 (c) The Department of Children and Families and the Department of
 643 Public Health shall jointly investigate reports of abuse or neglect
 644 occurring at any facility. All information, records and reports
 645 concerning such investigation shall be shared between agencies as part
 646 of the investigative process.

(d) The Commissioner of Public Health shall compile a listing of allegations of violations that have been substantiated by the Department of Public Health concerning a facility during the prior three-year period. The Commissioner of Public Health shall disclose information contained in the listing to any person who requests it, provided the information does not identify children or family members of those children.

- (e) Notwithstanding any provision of the general statutes, when the Commissioner of Children and Families has made a finding substantiating abuse or neglect: (1) That occurred at a facility, or (2) by any staff member or licensee of any facility, or by any household member of any family day care home and such finding is included on the state child abuse or neglect registry, maintained by the Department of Children and Families pursuant to section 17a-101k, such finding may be included in the listing compiled by the Department of Public Health pursuant to subsection (d) of this section and may be disclosed to the public by the Department of Public Health.
- (f) Notwithstanding any provision of the general statutes, when the 664 665 Commissioner of Children and Families, pursuant to section 17a-101i, has notified the Department of Public Health of suspected child abuse 666 or neglect at a facility and if such child abuse or neglect resulted in or 667 668 involves (1) the death of a child; (2) the risk of serious physical injury or emotional harm of a child; (3) the serious physical harm of a child; 669 670 (4) the arrest of a person due to abuse or neglect of a child; (5) a petition filed by the Commissioner of Children and Families pursuant 671 672 to section 17a-112 or 46b-129; or (6) sexual abuse of a child, the Commissioner of Public Health may include a finding of child abuse or 673 neglect in the listing under subsection (d) of this section and may 674 675 disclose such finding to the public. If the Commissioner of Children 676 and Families, or the commissioner's designee, notifies the Commissioner of Public Health that such child abuse or neglect was 677 not substantiated after investigation or reversed after appeal, the 678 679 Commissioner of Public Health shall immediately remove such 680 information from the listing and shall not further disclose any such

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681 <u>information to the public.</u>

682 (g) Notwithstanding any provision of the general statutes, all 683 records provided by the Commissioner of Children and Families, or 684 the commissioner's designee, to the Department of Public Health 685 regarding child abuse or neglect occurring at any facility, may be 686 utilized in an administrative proceeding or court proceeding relative to 687 facility licensing. In any such proceeding, such records shall be 688 confidential, except as provided by the provisions of section 4-177c, 689 and such records shall not be subject to disclosure pursuant to section 690 1-210.

- Sec. 509. Subdivision (1) of section 19a-420 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* October 1, 2009):
 - (1) "Youth camp" means any regularly scheduled program or organized group activity advertised as a camp or operated only during school vacations or on weekends by a person, partnership, corporation, association, the state or a municipal agency for recreational or educational purposes and accommodating for profit or under philanthropic or charitable auspices five or more children, who are at least three years of age and under sixteen years of age, who are (A) not bona fide personal guests in the private home of an individual, and (B) living apart from their relatives, parents or legal guardian, for a period of three days or more per week or portions of three or more days per week, provided any such relative, parent or guardian who is an employee of such camp shall not be considered to be in the position of loco parentis to such employee's child for the purposes of this chapter, but does not include (i) classroom-based summer instructional programs operated by any person, provided no activities that may pose a health risk or hazard to participating children are conducted at such programs, (ii) public schools, or private schools in compliance with section 10-188 and approved by the State Board of Education or accredited by an accrediting agency recognized by the State Board of Education, which operate a summer educational program, (iii) licensed

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day care centers, or (iv) drop-in programs for children who are at least six years of age administered by a nationally chartered boys' and girls' club.

- Sec. 510. Section 19a-423 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2009*):
- 719 (a) The commissioner may take any of the actions authorized under 720 subsection (b) of this section if the youth camp licensee: (1) Is convicted 721 of any offense involving moral turpitude, the record of conviction 722 being conclusive evidence thereof; (2) is legally adjudicated insane or 723 mentally incompetent, the record of such adjudication being 724 conclusive evidence thereof; (3) uses any narcotic or any controlled 725 drug, as defined in section 21a-240, to an extent or in a manner that 726 such use impairs the licensee's ability to properly care for children; (4) 727 fails to comply with the statutes and regulations for licensing youth 728 camps; (5) furnishes or makes any misleading or any false statement or 729 report to the department; (6) refuses to submit to the department any 730 reports or refuses to make available to the department any records 731 required by it in investigating the facility for licensing purposes; (7) 732 fails or refuses to submit to an investigation or inspection by the 733 department or to admit authorized representatives of the department 734 at any reasonable time for the purpose of investigation, inspection or 735 licensing; (8) fails to provide, maintain, equip and keep in safe and 736 sanitary condition premises established for or used by the campers 737 pursuant to minimum standards prescribed by the department or by ordinances or regulations applicable to the location of such facility; or 738 739 (9) wilfully or deliberately violates any of the provisions of this 740 chapter.
 - (b) The Commissioner of Public Health, after a contested case hearing held in accordance with the provisions of chapter 54, may take any of the following actions, singly or in combination, in any case in which the commissioner finds that there has been a substantial failure to comply with the requirements established under sections 19a-420 to 19a-428, inclusive, as amended by this act, the Public Health Code or

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regulations adopted pursuant to section 19a-428: (1) Revoke a license;
(2) suspend a license; (3) impose a civil penalty of not more than one
hundred dollars per violation for each day of occurrence; (4) place a
licensee on probationary status and require such licensee to report
regularly to the department on the matters that are the basis of the
probation; [or] (5) restrict the acquisition of other facilities for a period
of time set by the commissioner; or (6) impose limitations on a license.

- (c) The commissioner shall notify the licensee, in writing, of the commissioner's intention to suspend or revoke the license or to impose a licensure action. The licensee may, if aggrieved by such intended action, make application for a hearing, in writing, over the licensee's signature to the commissioner. The licensee shall state in the application in plain language the reasons why the licensee claims to be aggrieved. The application shall be delivered to the commissioner not later than thirty days after the licensee's receipt of notification of the intended action.
- (d) The commissioner shall hold a hearing not later than sixty days after receipt of such application and shall, at least ten days prior to the date of such hearing, mail a notice, giving the time and place of the hearing, to the licensee. The hearing may be conducted by the commissioner or by a hearing officer appointed by the commissioner, in writing. The licensee and the commissioner or hearing officer may issue subpoenas requiring the attendance of witnesses. The licensee shall be entitled to be represented by counsel and a transcript of the hearing shall be made. If the hearing is conducted by a hearing officer, the hearing officer shall state the hearing officer's findings and make a recommendation to the commissioner on the issue of revocation or suspension or the intended licensure action.
- (e) The commissioner, based upon the findings and recommendation of the hearing officer, or after a hearing conducted by the commissioner, shall render the commissioner's decision, in writing, suspending, revoking or continuing the license or regarding the intended licensure action. A copy of the decision shall be sent by

certified mail to the licensee. The decision revoking or suspending the license or a decision imposing a licensure action shall become effective thirty days after it is mailed by registered or certified mail to the licensee. A licensee aggrieved by the decision of the commissioner may appeal in the same manner as provided in section 19a-85.

- (f) The provisions of subsections (c) to (e), inclusive, of this section shall not apply to the denial of an initial application for a license under section 19a-421, provided the commissioner notifies the applicant of any such denial and the reasons for such denial by mailing written notice to the applicant at the applicant's address shown on the license application.
- 791 (g) If the department determines that the health, safety or welfare of 792 a child or staff person at a youth camp requires imperative emergency 793 action by the department to halt an activity being provided at the 794 camp, the department may issue a cease and desist order limiting the 795 license and requiring the immediate cessation of the activity. The 796 department shall provide the licensee with an opportunity for a 797 hearing regarding the issuance of a cease and desist order. Such 798 hearing shall be held not later than ten business days after the date of 799 issuance of the order. Upon receipt of such order, the licensee shall 800 cease providing the activity and provide immediate notification to staff and the parents of all children attending the camp that such activity 801 802 has ceased at the camp until such time as the cease and desist order is 803 dissolved by the department.
- Sec. 511. Subsection (f) of section 17a-28 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* October 1, 2009):
 - (f) The commissioner or the commissioner's designee shall, upon request, promptly provide copies of records, without the consent of a person, to (1) a law enforcement agency, (2) the Chief State's Attorney, or the Chief State's Attorney's designee, or a state's attorney for the judicial district in which the child resides or in which the alleged abuse

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812 or neglect occurred, or the state's attorney's designee, for purposes of 813 investigating or prosecuting an allegation of child abuse or neglect, (3) 814 the attorney appointed to represent a child in any court in litigation 815 affecting the best interests of the child, (4) a guardian ad litem 816 appointed to represent a child in any court in litigation affecting the 817 best interests of the child, (5) the Department of Public Health, [which 818 licenses] in connection with: (A) Licensure of any person to care for 819 children for the purposes of determining the suitability of such person 820 for licensure, subject to the provisions of sections 17a-101g and 17a-821 101k, or (B) an investigation conducted pursuant to section 19a-80f, (6) 822 any state agency which licenses such person to educate or care for 823 children pursuant to section 10-145b or 17a-101j, subject to the 824 provisions of sections 17a-101g and 17a-101k concerning nondisclosure 825 of findings of responsibility for abuse and neglect, (7) the Governor, 826 when requested in writing, in the course of the Governor's official 827 functions or the Legislative Program Review and Investigations 828 Committee, the joint standing committee of the General Assembly 829 having cognizance of matters relating to the judiciary and the select 830 committee of the General Assembly having cognizance of matters 831 relating to children when requested in the course of said committees' 832 official functions in writing, and upon a majority vote of said 833 committee, provided no names or other identifying information shall 834 be disclosed unless it is essential to the legislative or gubernatorial 835 purpose, (8) a local or regional board of education, provided the 836 records are limited to educational records created or obtained by the 837 state or Connecticut-Unified School District #2, established pursuant to 838 section 17a-37, (9) a party in a custody proceeding under section 17a-839 112 or 46b-129, in the Superior Court where such records concern a 840 child who is the subject of the proceeding or the parent of such child, 841 (10) the Chief Child Protection Attorney, or his or her designee, for 842 purposes of ensuring competent representation by the attorneys whom 843 the Chief Child Protection Attorney contracts with to provide legal and 844 guardian ad litem services to the subjects of such records and to ensure 845 accurate payments for services rendered by such contract attorneys, 846 and (11) the Department of Motor Vehicles, for purposes of checking

the state's child abuse and neglect registry pursuant to subsection (e) of section 14-44. A disclosure under this section shall be made of any part of a record, whether or not created by the department, provided no confidential record of the Superior Court shall be disclosed other than the petition and any affidavits filed therewith in the superior court for juvenile matters, except upon an order of a judge of the Superior Court for good cause shown. The commissioner shall also disclose the name of any individual who cooperates with an investigation of a report of child abuse or neglect to such law enforcement agency or state's attorney for purposes of investigating or prosecuting an allegation of child abuse or neglect. The commissioner or the commissioner's designee shall, upon request, subject to the provisions of sections 17a-101g and 17a-101k, promptly provide copies of records, without the consent of the person, to (A) the Department of Public Health for the purpose of determining the suitability of a person to care for children in a facility licensed under sections 19a-77 to 19a-80, inclusive, as amended by this act, 19a-82 to 19a-87, inclusive, and 19a-87b, and (B) the Department of Social Services for determining the suitability of a person for any payment from the department for providing child care.

Sec. 512. Subsection (l) of section 17a-28 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2009*):

(l) Information disclosed from a person's record shall not be disclosed further without the written consent of the person, except if disclosed (1) pursuant to the provisions of section 19a-80f, or (2) to a party or his counsel pursuant to an order of a court in which a criminal prosecution or an abuse, neglect, commitment or termination proceeding against the party is pending. A state's attorney shall disclose to the defendant or his counsel in a criminal prosecution, without the necessity of a court order, exculpatory information and material contained in such record and may disclose, without a court order, information and material contained in such record which could be the subject of a disclosure order. All written records disclosed to another individual or agency shall bear a stamp requiring

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881 confidentiality in accordance with the provisions of this section. Such 882 material shall not be disclosed to anyone without written consent of 883 the person or as provided by this section. A copy of the consent form 884 specifying to whom and for what specific use the record is disclosed or 885 a statement setting forth any other statutory authorization for 886 disclosure and the limitations imposed thereon shall accompany such 887 record. In cases where the disclosure is made orally, the individual 888 disclosing the information shall inform the recipient that such 889 information is governed by the provisions of this section.

- Sec. 513. Section 19a-77 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- (a) As used in sections 19a-77 to 19a-80, inclusive, <u>as amended by</u> this act, and sections 19a-82 to 19a-87, inclusive, "child day care services" shall include:
- (1) A "child day care center" which offers or provides a program of supplementary care to more than twelve related or unrelated children outside their own homes on a regular basis;
 - (2) A "group day care home" which offers or provides a program of supplementary care (A) to not less than seven or more than twelve related or unrelated children on a regular basis, or (B) that meets the definition of a family day care home except that it operates in a facility other than a private family home;
- 903 (3) A "family day care home" which consists of a private family 904 home caring for not more than six children, including the provider's 905 own children not in school full time, where the children are cared for 906 not less than three or more than twelve hours during a twenty-four-907 hour period and where care is given on a regularly recurring basis 908 except that care may be provided in excess of twelve hours but not 909 more than seventy-two consecutive hours to accommodate a need for 910 extended care or intermittent short-term overnight care. During the 911 regular school year, a maximum of three additional children who are 912 in school full time, including the provider's own children, shall be

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permitted, except that if the provider has more than three children who are in school full time, all of the provider's children shall be permitted;

- 916 (4) "Night care" means the care provided for one or more hours 917 between the hours of 10:00 p.m. and 5:00 a.m.;
- 918 (5) "Year-round" program means a program open at least fifty 919 weeks per year.
- 920 (b) For licensing requirement purposes, child day care services shall not include such services which are:
- 922 (1) (A) Administered by a public school system, or (B) administered 923 by a municipal agency or department and located in a public school 924 building;
- 925 (2) Administered by a private school which is in compliance with 926 section 10-188 and is approved by the State Board of Education or is 927 accredited by an accrediting agency recognized by the State Board of 928 Education;
 - (3) Classes in music, dance, drama and art that are no longer than two hours in length; classes that teach a single skill that are no longer than two hours in length; library programs that are no longer than two hours in length; scouting; programs that offer exclusively sports activities; rehearsals; academic tutoring programs; or programs exclusively for children thirteen years of age or older;
 - (4) Informal arrangements among neighbors or relatives in their own homes, provided the relative is limited to any of the following degrees of kinship by blood or marriage to the child being cared for or to the child's parent: Child, grandchild, sibling, niece, nephew, aunt, uncle or child of one's aunt or uncle;
- 940 (5) Drop-in supplementary child care operations for educational or 941 recreational purposes and the child receives such care infrequently 942 where the parents are on the premises;

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943 (6) Drop-in supplementary child care operations in retail 944 establishments where the parents are on the premises for retail 945 shopping, in accordance with section 19a-77a, provided that the drop-946 in supplementary child-care operation does not charge a fee and does 947 not refer to itself as a child day care center;

- 948 (7) Drop-in programs administered by a nationally chartered boys' 949 and girls' club; or
- 950 (8) Religious educational activities administered by a religious 951 institution exclusively for children whose parents or legal guardians 952 are members of such religious institution.
- 953 (c) No registrant or licensee of any child day care services as defined 954 in subsection (a) of this section shall be issued an additional 955 registration or license to provide any such services at the same facility.
- 956 (d) When a licensee has vacated premises approved by the
 957 department for the provision of child day care services and the
 958 landlord of such licensee establishes to the satisfaction of the
 959 department that such licensee has no legal right or interest to such
 960 approved premises, the department may make a determination with
 961 respect to an application for a new license for the provision of child
 962 day care services at such premises.
- 963 Sec. 514. Subdivision (1) of subsection (b) of section 19a-80 of the 964 general statutes is repealed and the following is substituted in lieu 965 thereof (*Effective from passage*):
 - (b) (1) Upon receipt of an application for a license, the Commissioner of Public Health shall issue such license if, upon inspection and investigation, said commissioner finds that the applicant, the facilities and the program meet the health, educational and social needs of children likely to attend the child day care center or group day care home and comply with requirements established by regulations adopted under sections 19a-77 to 19a-80, inclusive, <u>as amended by this act</u>, and sections 19a-82 to 19a-87, inclusive. <u>The</u>

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Commissioner of Public Health shall offer an expedited application 974 review process for an application submitted by a municipal agency or department. Each license shall be for a term of two years, provided on 976 977 and after October 1, 2008, each license shall be for a term of four years, 978 shall be transferable, may be renewed upon payment of the licensure fee and may be suspended or revoked after notice and an opportunity 979 980 for a hearing as provided in section 19a-84 for violation of the regulations adopted under sections 19a-77 to 19a-80, inclusive, as 982 amended by this act, and sections 19a-82 to 19a-87, inclusive."

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